

USA-74-24B
(Rev. 05/01)

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CRIMINAL DOCKET

UN-SEALED PER *order*

HOUSTON DIVISION

SEAL
United States District Court
Southern District of Texas
FILED

H-09-342

USAO Number: 2008R16977

Magistrate Number:

JUN 18 2009

CRIMINAL INDICTMENT

Filed

Judge:

*Michael N. Minsky, Clerk**Hittner*

UNITED STATES of AMERICA

ATTORNEYS:

VS.

TIM JOHNSON, USA

(713) 567-9000

Gregg Costa, AUSA

(713) 567-9345

ROBERT ALLEN STANFORD (1-21)

Appt'd Private

a/k/a Sir Allen Stanford

a/k/a Allen Stanford

LAURA PENDERGEST-HOLT (1-21)

a/k/a Laura Pendergest

a/k/a Laura Holt

GILBERTO LOPEZ (1-18, 21)

MARK KUHRT (1-18, 21)

LEROY KING (1-21)

Count 1: Conspiracy to Commit Mail, Wire and Securities Fraud [18 USC § 371]

Counts 2-8: Wire Fraud [18 USC § 1343]

Counts 9-18: Mail Fraud [18 USC § 1341]

Count 19: Conspiracy to Obstruct an SEC Proceeding [18 USC § 371]

Count 20: Obstruction of SEC Proceeding [18 USC § 1505]

Count 21: Conspiracy to Commit Money Laundering [18 USC § 1956(h)]

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CHARGE:

(TOTAL)

(COUNTS:)

(21)

PENALTY:

Count 1: Up to five years imprisonment and/or a fine of up to \$250,000, three years s/r, \$100 s/a

Counts 2 - 8: Up to twenty years imprisonment and/or a fine of up to \$250,000, three years s/r, \$100 s/a

Counts 9-18: Up to twenty years imprisonment and/or a fine of up to \$250,000, three years s/r, \$100 s/a

Count 19: Up to five years imprisonment and/or a fine of up to \$250,000, three years s/r, \$100 s/a

Count 20: Up to five years imprisonment and/or a fine of up to \$250,000, three years s/r, \$100 s/a

Count 21: Up to twenty years imprisonment and/or a fine of up to \$500,000 or twice the value of the funds involved, three years s/r, \$100 s/a

☐ In Jail

**NAME & ADDRESS
of Surety:**

☐ On Bond

☐ No Arrest

PROCEEDINGS: